



State of Oklahoma

## OFFICE OF JUVENILE AFFAIRS

Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School

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### Meeting Minutes February 11, 2020

#### Board Members Present

Sean Burrage  
Sidney Ellington  
Janet Foss  
Stephen Grissom  
Timothy Tardibono  
Karen Youngblood  
Jenna Worthen (arrived at 9:04am)

#### Absent

Amy Emerson  
Mautra Jones

#### Guests

Lisa Williams, Christine Patton

#### Present from the Office of Juvenile Affairs

Janelle Bretten, Laura Broyles, Steven Buck, Paula Christiansen, Kevin Clagg, Rachel Holt, Amanda McClain, Michael McNutt, Carol Miller, Len Morris, Nicole Prieto Johns, Audrey Rockwell, Leticia Sanchez, Paul Shawler, Matt Stangl, Paula Tillison, Shelley Waller, James Weaver, and Melissa White

#### Call to Order

Chair Youngblood called the February 11, 2020, meeting of the Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School to order at 9:01 a.m. and requested roll be called.

#### Public Comment

No public comments.

#### Presentation on the State Plan for Youth Service Agencies

Ms. Lisa Williams presented the attached presentation.

Mr. Tardibono: On the shelter, does that mean there are beds? How many state-wide?

Ms. Williams: Yes. 27 or 29, looked to Amanda McClain for clarification.

Ms. McClain: 21 brick and mortar with 2 host homes for 185 bed total.

Chair Youngblood: Thank you for the history and context. That brings all board members to date.

Director's Report

Director Buck ran through his report.

Approval of Minutes for the January 14, 2020 Board Meeting

Mr. Burrage moved to approve with a second by Dr. Ellington

Ayes: Burrage, Ellington, Grissom, Tardibono, Worthen, and Youngblood

Abstain: Foss

Absent: Emerson and Jones

January 14, 2020, board minutes approved.

Discussion and/or possible vote to endorse the 2020 OJA Legislative Agenda

Ms. Holt gave an update on the legislation being tracked or requested by OJA. First bill needs an author and does not have a number and is a clean-up of the Youthful Offender Act (YO).

Dr. Ellington: New guy question, can you clarify the difference between a delinquent and a youthful offender.

Ms. Holt: Youth 15, 16, 17 that have committed high level crimes, or 13 or 14 year olds that committed murder in the 1<sup>st</sup> degree, that can be bridged to department of corrections if they do not complete or fail our program.

Dr. Grissom: I like youthful offenders, they have motivation to complete or work our program. This gives data on whether the individual will engage the system or be bridged to department of corrections. If they successfully complete, this saves the state lots of money specifically with murder 1.

Mr. Tardibono: How many YOs bridge?

Ms. Holt: I don't have those numbers in front of me. This is dependent on the county of origin. I can get you those numbers.

Mr. Tardibono: So this is a judicial decision?

Ms. Holt: Correct. Delinquents are given a sentence when adjudicated but YOs are given a specific sentence.

Second request bill is HB1282, authored by Representative Lawson and Senator Stanley, as directed by our newly adopted State Plan for Detention. Also adding language that OJA will pay

contract partners on these rates. This allows for each agency to act in innovative ways for their population/ needs.

Mr. Burrage moved to ratify with a second by Judge Foss

Aye: Burrage, Ellington, Foss, Grissom, Tardibono, Worthen, and Youngblood  
Absent: Emerson and Jones

Ratification of all existing rates and standards approved.

Update on the Next Generation Campus Project  
Video presented to the Board.

Mr. Tardibono: On the soil conditions, once demolition was complete did they just realize conditions were not as good as anticipated?

Mr. Clagg: These conditions arise from the water leakage we have been discussion over the last several months.

Dr. Grissom: Reminder to the board that Site A, leaking was discovered due to rusted out pipes, and Site B, it was arises from a leak origination has not been discovered but it is believed to originate from the swimming pool.

Discussion and/or possible vote to approve change order NGF-011 to Flintco contract – Intake Building - unsuitable soil conditions, FCO#13 – \$86,578 increase  
Judge Foss with a second by Dr. Ellington

Aye: Burrage, Ellington, Foss, Grissom, Tardibono, Worthen, and Youngblood  
Absent: Emerson and Jones

Change order NGF-011 to Flintco contract – Intake Building - unsuitable soil conditions, FCO#13 – \$86,578 increase approve.

Discussion and/or possible vote to approve change order NGF-012 to Flintco contract – Buildings 5 and 6 (part 2) – unsuitable soil conditions, FCO#16 – \$132,507 increase  
Dr. Grissom moved to approve with a second by Dr. Ellington.

Aye: Burrage, Ellington, Foss, Grissom, Tardibono, Worthen, and Youngblood  
Absent: Emerson and Jones

Change order NGF-012 to Flintco contract – Buildings 5 and 6 (part 2) – unsuitable soil conditions, FCO#16 – \$132,507 increase approved.

Mr. Tardibono: Before we vote, we are not necessarily taking this route to widen the campus, we are just seeking approval so we can go forward between meetings if necessary.

Mr. Clagg: Correct.

Discussion and/or possible vote to approve change order NGF-013 to Flintco contract – State Fire Marshal Requirement - Widen access walk way to accommodate vehicles within campus, FCO#10 – \$219,778 increase

Mr. Tardibono moved to approve with a second by Mr. Burrage.

Aye: Burrage, Ellington, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Emerson and Jones

Change order NGF-013 to Flintco contract – State Fire Marshal Requirement - Widen access walk way to accommodate vehicles within campus, FCO#10 – \$219,778 increase approved.

Discussion and/or possible vote to approve change order NGF-014 to Flintco contract – Maintenance Building - utility connection, FCO#4 – \$26,355 decrease

Dr. Grissom moved to approve with a second by Ms. Worthen.

Aye: Burrage, Ellington, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Emerson and Jones

Change order NGF-014 to Flintco contract – Maintenance Building - utility connection, FCO#4 – \$26,355 decrease approved.

Discussion and/or possible vote to approve the year-to-date OJA Finance Report

Judge Foss moved to approve with a second by Mr. Burrage

Aye: Burrage, Ellington, Foss, Grissom, Tardibono, Worthen, and Youngblood

Absent: Emerson and Jones

Year-to-date OJA Finance Report approved.

Discussion and/or possible vote to approve 2019-2020 year-to-date Oklahoma Youth Academy Charter School Finance Report

Ms. Worthen moved to approve with a second by Dr. Ellington

Aye: Burrage, Ellington, Foss, Tardibono, Worthen, and Youngblood

Abstain: Grissom (stepped out of the room during the vote)

Absent: Emerson and Jones

2018-2019 year-to-date Oklahoma Youth Academy Charter School (OYACS) Finance Report approved.



Discussion and/or possible vote to approve modifications to the FY2020 encumbrances for the Oklahoma Youth Academy Charter School

Mr. Burrage moved to approve with a second by Ms. Worthen.

Aye: Burrage, Ellington, Foss, Grissom, Tardibono, Worthen, and Youngblood  
Absent: Emerson and Jones

Modifications to the FY2020 encumbrance for OYACS approved.

Discussion and possible action to approve each adjunct teacher status for Mr. Philip Loafman, Principles of Construction

Ms. Worthen moved to approve with a second by Dr. Ellington.

Aye: Burrage, Ellington, Foss, Grissom, Tardibono, Worthen, and Youngblood  
Absent: Emerson and Jones

Adjunct teacher status for Mr. Philip Loafman, Principles of Construction, approved.

Oklahoma Youth Academy Charter (OYACS) School Administration Report

Ms. White gave an update on the questions asked from last board meeting.

Announcements/comments

No announcements or comments.

New business; as authorized by 25 O.S. § 311(A) (9)

No new business.

Adjournment

Mr. Burrage moved to adjourn with a second by Judge Foss.

Aye: Burrage, Ellington, Foss, Grissom, and Youngblood  
Nay: Tardibono  
Absent: Emerson and Jones

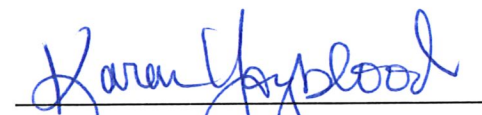
Chair Youngblood adjourned the meeting at 10:45 a.m.

Minutes approved in regular session on the 10th day of March, 2020.

Prepared by:

  
Audrey Rockwell, Secretary

Signed by:

  
Karen Youngblood, Chair